

Proclamation

Whereas, Elizabeth Hart is a Junior at Northern Highlands Regional High School, and

Whereas, Ellie has been a Girl Scout for twelve years, and

Whereas, Ellie is an Ambassador Scout which is the most advanced level of the Girl Scout Program, and

Whereas, Ellie has earned the Gold Award which is the highest achievement that can be obtained in Girl Scouting, and

Whereas, a requirement of receiving this award is the completion of a community service based project, and

Whereas, Ellie chose to do her project on the Borough of Allendale which is where her family has lived for six generations, and

Whereas, Ellie made an extensive history book written by Patricia Webb Wardell available to the public through the John Fell website, with bound copies also available for school and Library use.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale that Elizabeth Hart is sincerely thanked for the outstanding effort she put into the completion of her Gold Award project, which will make the history of Allendale available to the public for generations to come.

Mayor Vince Barra

Borough of Allendale

March 8, 2012

Resolution 12-91

Introduction of Ordinance 12-05
Multi-Purpose Bond Ordinance

Be It Resolved that an Ordinance entitled 12-05, "Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of New Additional or Replacement Equipment and Machinery, New Communication and Signal Systems Equipment, New Information Technology Equipment and New Additional Furnishings In, By and For the Borough of Allendale, in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$750,000 to Pay the Cost Thereof, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds" heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 22nd day of March, 2012, at 8:00 p.m. or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica		✓	✓			
McSwiggan					✓	
Strauch	✓		✓			
White					✓	
Wilczynski			✓			
Barra						

I hereby certify the above to
be a true copy of a Resolution
adopted by the Governing Body
of the Borough of Allendale on
mar. 8, 2012

Gwen McCarthy
Gwen McCarthy, R.M.C.
Municipal Clerk



Mayor Vince Barra

12-05
Multi-Purpose Bond Ordinance

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW ADDITIONAL FURNISHINGS IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$750,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Allendale, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Allendale, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment, new information technology equipment and new additional furnishings in, by and for said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as

general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the 2012 Road and Sidewalk Improvement Program (including drainage and curb improvements where necessary) at various locations in the Borough, as set forth on a list prepared or to be prepared by the Borough Engineer and placed on file with the Borough Clerk and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$383,718
Down Payment Appropriated	\$ 18,318
Bonds and Notes Authorized	\$365,400
Period of Usefulness	10 years

B. Acquisition of new communication and signal systems equipment, new information technology equipment and new additional or replacement equipment and machinery for the use of the Police Department consisting of: (i) mobile radios, (ii) police dispatch computer equipment and (iii) weapons.

Appropriation and Estimated Cost	\$ 52,000
Down Payment Appropriated	\$ 2,500
Bonds and Notes Authorized	\$ 49,500
Period of Usefulness	5 years

C. Acquisition of new communication and signal systems equipment and new additional or replacement equipment and machinery for the use of the Fire Department consisting of: (i) extrication equipment, (ii) radio equipment and (iii) turnout gear.

Appropriation and Estimated Cost	\$ 60,000
Down Payment Appropriated	\$ 2,900
Bonds and Notes Authorized	\$ 57,100
Period of Usefulness	5 years

D. (i) Undertaking of interior renovations and roof repairs at the Department of Public Works ("DPW") Garage and (ii) acquisition of new additional or replacement equipment and machinery for the use of the DPW consisting of storage containers. It is hereby determined and stated that said public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 34,000
Down Payment Appropriated	\$ 1,620
Bonds and Notes Authorized	\$ 32,380
Period of Usefulness	15 years

E. Acquisition of new additional or replacement equipment and machinery for the use of the Sewer Department consisting of a dump body for a mason dump truck.

Appropriation and Estimated Cost	\$ 7,000
Down Payment Appropriated	\$ 350
Bonds and Notes Authorized	\$ 6,650
Period of Usefulness	5 years

F. Undertaking of the following public improvements: (i) roof replacement, various renovations and flag pole replacement at Borough Hall, (ii) installation of fencing at various locations,

(iii) drainage improvements at various locations, as mandated by Federal stormwater drainage regulations, and (iv) engineering work for future capital improvements. It is hereby determined and stated that said public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$181,000
Down Payment Appropriated	\$ 8,620
Bonds and Notes Authorized	\$172,380
Period of Usefulness	15 years

G. Acquisition of new information technology equipment, new additional or replacement equipment and machinery and new additional furnishings consisting of (i) a geographic information system (GIS) computer server for the use of various Borough departments, offices and agencies, (ii) computer equipment for the use of various Borough departments, offices and agencies, (iii) a camera for the use of the Construction Code Office and (iv) furniture and file cabinets for use in Borough Hall.

Appropriation and Estimated Cost	\$ 32,282
Down Payment Appropriated	\$ 1,692
Bonds and Notes Authorized	\$ 30,590
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$750,000
Aggregate Down Payment Appropriated	\$ 36,000
Aggregate Amount of Bonds and Notes Authorized	\$714,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$73,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$36,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$36,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$714,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$714,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 10.42 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt

of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$714,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any contributions received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 14. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the

maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Borough of Allendale

March 8, 2012

Resolution 12-92

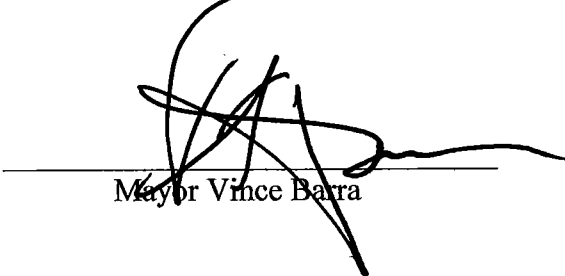
Introduction of Ordinance 12-06
Water Utility Bond Ordinance

Be It Resolved that an Ordinance entitled 12-06, "Bond Ordinance to Authorize the Making of a Public Improvement and the Acquisition of New Additional or Replacement Equipment and Machinery and New Communication and Signal Systems Equipment, In, By and For the Water Utility of the Borough of Allendale, in the County of Bergen, State of New Jersey, to appropriate the Sum of \$150,000 to Pay the Cost Thereof, to Fully or Partially Fund Appropriations From the Reserve for Capital Infrastructure, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds" heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 22nd day of March, 2012, at 8:00 p.m. or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica	✓		✓			
McSwiggan					✓	
Strauch			✓			
White					✓	
Wilczynski		✓	✓			
Barra						

I hereby certify the above to
be a true copy of a Resolution
adopted by the Governing Body
of the Borough of Allendale on
Mar. 8, 2012

Gwen McCarthy
Gwen McCarthy, R.M.C.
Municipal Clerk


Mayor Vince Barra

12-06
Water Utility Bond Ordinance

BOND ORDINANCE TO AUTHORIZE THE MAKING OF A PUBLIC IMPROVEMENT AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 TO PAY THE COST THEREOF, TO FULLY OR PARTIALLY FUND APPROPRIATIONS FROM THE RESERVE FOR CAPITAL INFRASTRUCTURE, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Allendale, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Allendale, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make a public improvement and to acquire new additional or replacement equipment and machinery and new communication and signal systems equipment in, by and for the Water Utility of said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the Reserve for Capital Infrastructure moneys appropriated by this ordinance. No down payment is required for this bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). Said improvements shall be made as

general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the appropriation from the Reserve for Capital Infrastructure hereinafter made to fully or partially fund the appropriation, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Upgrading the New Street Water Treatment Plant.

Appropriation and Estimated Cost	\$106,000
Reserve for Capital Infrastructure	
Appropriated	\$ 63,000
Bonds and Notes Authorized	\$ 43,000
Period of Usefulness	40 years

B. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment consisting of (i) water meters, (ii) water meter reading equipment and (iii) communications equipment upgrade at the Fairhaven Pump Station.

Appropriation and Estimated Cost	\$ 44,000
Reserve for Capital Infrastructure	
Appropriated	\$ 44,000
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	\$150,000
Aggregate Reserve for Capital Infrastructure	
Appropriated to Fully or Partially	
Fund Appropriations	\$107,000
Bonds and Notes Authorized	\$ 43,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$6,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that the Water Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2011, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum (4½%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to

finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Water Utility.

Section 7. It is hereby determined and stated that moneys exceeding \$107,000 in the Reserve for Capital Infrastructure in the Borough's Water Utility Capital Fund are now available to finance said purposes. The sum of \$107,000 is hereby appropriated from such moneys to the full or partial payment of the cost of said purposes.

Section 8. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$43,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 9. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$43,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this

ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 10. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 11. It is hereby determined and declared that the period of usefulness of the purpose to be financed with bonds or notes (described in Section 4.A hereof), according to its reasonable life, is a period of 40 years computed from the date of said bonds.

Section 12. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$43,000, but said \$43,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the Local Bond Law.

Section 13. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 14. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 4.A of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in

the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 17. This ordinance shall take effect twenty days after the first publication thereof after final passage.

March 8, 2012

Borough of Allendale

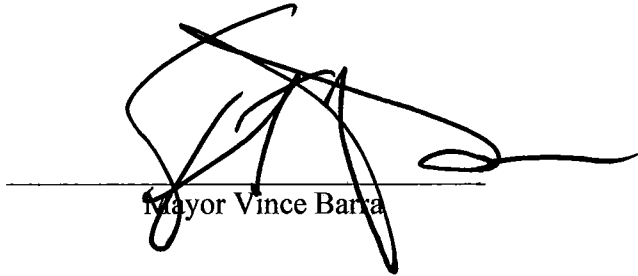
Resolution 12-93

List of Bills

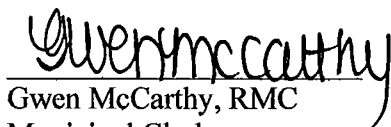
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated March 8, 2012.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica	✓		✓			
McSwiggan					✓	
Strauch		✓	✓			
White					✓	
Wilczynski			✓			
Barra						

I hereby certify the above to
be a true copy of a Resolution
adopted by the Governing Body
of the Borough of Allendale on
Mar. 8, 2012



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

March 8, 2012

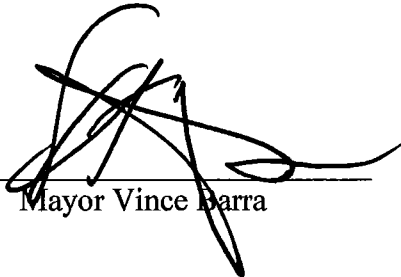
Resolution 12-94

Authorize Bids for 2012 Road Resurfacing Program

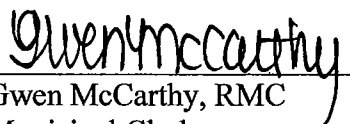
Now, Therefore, Be It Resolved by the Governing Body that the Municipal Clerk is hereby authorized to advertise for bids for the 2012 Road Resurfacing Program in The Record in accordance with law.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica	✓		✓			
McSwiggan					✓	
Strauch		✓	✓			
White					✓	
Wilczynski			✓			
Barra						

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Mar. 8, 2012



Mayor Vince Barra



Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

March 8, 2012

Resolution 12-95

Authorize Bids for 2013 Dump Truck

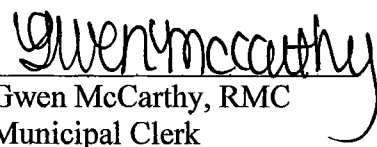
Now, Therefore, Be It Resolved by the Governing Body that the Municipal Clerk is hereby authorized to advertise for bids for the purchase of a 2013 Dump Truck with Snow Plow and Material Spreader, in The Record in accordance with law.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica	✓		✓			
McSwiggan					✓	
Strauch		✓	✓			
White					✓	
Wilczynski			✓			
Barra						

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Mar. 8, 2012



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

March 8, 2012

Resolution 12-96

Unemployment Claims for Crossing Guards

Whereas, the Borough of Allendale hires school crossing guards for the school year to cross children at various intersections in town; and

Whereas, this is not year round employment which is known by all parties and the days worked corresponds with the school calendar; and

Whereas, Board of Education employees employed for a similar period are ineligible for unemployment benefits; and

Whereas, the Borough of Allendale is self insured for unemployment insurance and crossing guards filing and receiving unemployment benefits have exhausted our self insured funding and are not requiring the Borough to provide additional funding to cover the deficit resulting from these claims; and

Whereas, this deficit is estimated to be approximately \$20,000 in this fiscal year for covering the cost of unemployment claims filed by crossing guards; and

Whereas, municipalities in this State are facing severe economic times and are being forced to make difficult choices and do not need the prospect of facing new expenditures; and

Whereas, Senate Bill 2827 introduced in the last session of the Legislature started to address this issue being experienced by all self-insured municipalities in the State, however this bill would have had to have been amended to specifically address this issue; and

Whereas, Assembly Bill 132 introduced in this legislative session again addresses the issue of seasonal worker unemployment claims but again needs to be amended to address the issue of municipal seasonal employees receiving unemployment during school breaks.

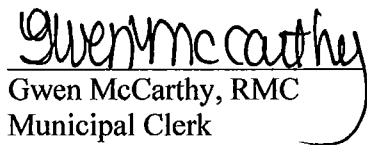
Now, Therefore, Be It Resolved, by the Mayor and Council of the Borough of Allendale that we ask our elected State Legislators to address this issue so that employees who work solely on a school calendar year be ineligible for unemployment benefits regardless of whether they work for a Board of Education or a Municipality.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica	✓		✓			
McSwiggan					✓	
Strauch		✓	✓			
White					✓	
Wilczynski			✓			
Barra						

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Mar. 8, 2012



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

March 8, 2012

Resolution 12-97

Overpayment

Be It Resolved by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following checks on the properties listed below and charge same to Overpayment of 2012 and 2011 Taxes:

2012

Block/ Lot	Name	Property Location	Amount
2009/11	Contrucci, Bruno & Rita 131 Elmwood Avenue Allendale, NJ 07401	131 Elmwood Ave	\$1,042.86
1604/21	Saxon Mortgage C/O Corelogic 1 Corelogic Drive Westlake, TX 76262 Kozakiewicz	43 Hillside Ave	\$1,457.11
		TOTAL	\$2,499.97

2011

301/38.02	Galperin, Michael & Debra 138 Crescent Place Allendale, NJ 07401	138 Crescent Place	\$40.99
605/12	Chan, Lai Sze 100 Seabee Ln Discovery Bay, Hong Kong	35 Gloria Dr	\$27.18
801/41	Karvellas , Steven & Lisa 144 Green Way Allendale, NJ 07401	144 Green Way	\$10,941.75
1202/2	Sheehan, Cornelius & Carol 138 Duffy Drive Allendale, NJ 07401	138 Duffy Dr	\$170.41
1403/1	Brew, Phyllis Gutto 18 Canaan Place Allendale, NJ 07401	18 Canaan Place	\$875.83
1403/2	Byrne, James & MaryEllen 79 Edgewood Road Allendale, NJ 07401	79 Edgewood Rd	\$308.49

1710/1.01 McCann, Eileen
C0132 132 Orchard Park
Allendale, NJ 07401

132 Orchard Park

\$18.00

TOTAL

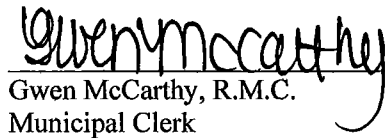
\$12,382.65

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica	✓		✓			
McSwiggan					✓	
Strauch		✓	✓			
White					✓	
Wilczynski			✓			
Barra						


Vince Barra, Mayor

I hereby certify the above to
be a true copy of a Resolution
adopted by the Governing Body
of the Borough of Allendale on

march 8, 2012


Gwen McCarthy, R.M.C.
Municipal Clerk

March 8, 2012

Borough of Allendale

Resolution 12-98

Return of Performance Guarantee
Allendale Associates

Whereas, the Borough Engineer has issued a report dated February 29, 2012 concerning the development of Allendale Associates at 90 Boroline Road, Block: 702, Lot: 15 and 25 Commerce Drive, Block: 702, Lot: 16, Allendale, New Jersey;

Whereas, in accordance with Section 147-43 and 44 of the Borough Code, the Engineer has determined that the improvements to be constructed are in general accordance with the developers agreement dated June 30, 2010 and has recommended that the developer post a maintenance guarantee or bond;

Whereas, the Governing Body concurs in the recommendation of the Borough Engineer;

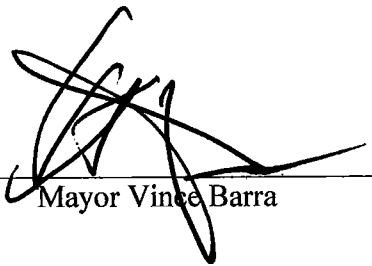
Now, Therefore, Be It Resolved by the Governing Body that:

1. The developer, Allendale Associates, post a maintenance guarantee or bond in the amount of eight thousand seven hundred and thirty dollars (\$8,730.00), said maintenance guarantee to remain in effect for a period of two (2) years from the final acceptance of the bonded improvements as set forth herein. The maintenance guarantee or bond shall further be subject to approval of the Borough as to form, sufficiency and execution;
2. That upon filing with the Borough of the proper maintenance guarantee or bond, the Governing Body does hereby accept said improvements and releases the performance guarantees held by the Borough consisting of a fifty-three thousand three hundred and fifty (\$53,350.00) dollar bond and four thousand eight hundred and fifty (\$4,850.00) dollars in cash for a total of fifty eight thousand two hundred (\$58, 200.00) dollars; and

Be It Further Resolved that a true copy of this Resolution be provided to the developers attorney, Andrew S. Kohut, c/o Wells, Jaworski and Liebman, LLP, 12 Route 17 North, PO Box 1827, Paramus, New Jersey 07653-1827.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica	✓		✓			
McSwiggan					✓	
Strauch		✓	✓			
White					✓	
Wilczynski			✓			
Barra						

I hereby certify the above to
be a true copy of a Resolution
adopted by the Governing Body
of the Borough of Allendale on
Mar. 8, 2012



Mayor Vince Barra

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

March 8, 2012

Resolution 12-99

Authorizing Emergency Temporary Budget Appropriations

Whereas, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2012 Temporary Budget, and N.J.S.A. 40A: 4-20 provides for the creation of emergency temporary appropriations for said purpose; and

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale that in accordance with the provisions of N.J.S.A. 40A: 4-20;

1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

Current Fund	
Administration, O.E.	\$2,000
Finance, O.E.	5,000
Tax Collection, O.E.	2,000
Construction Code, O.E.	1,000
Insurance - Other, O.E.	44,000
Worker's Compensation	40,000
Unemployment Insurance	10,000
Police, O.E.	10,000
Streets & Roads, O.E.	20,000
Garbage & Trash Removal	31,000
Buildings & Grounds, O.E.	15,000
Animal Control	2,000
Telephones	10,000
Gasoline	40,000
Total Current Fund	\$232,000
Water Utility Fund	
Water Purchase	\$30,000

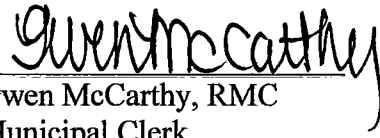
2. That said emergency temporary appropriation will be provided in the 2012 budget;
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica	✓		✓			
McSwiggan					✓	
Strauch		✓	✓			
White					✓	
Wilczynski			✓			
Barra						

I hereby certify the above to
be a true copy of a Resolution
adopted by the Governing Body
of the Borough of Allendale on
Mar. 8, 2012



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

March 8, 2012

Resolution 12-100

Appointment of Hearing Tribunal

Whereas, the Mayor and Council of the Borough of Allendale, or its designee, are authorized, upon the request of an employee, to conduct hearings with respect to personnel issues arising within the Borough; and

Whereas, the Mayor and Council of the Borough of Allendale have received an employee request to convene a hearing; and

Whereas, the Mayor and Council of the Borough of Allendale, at the recommendation of the Personnel Committee, wish to designate Mayor Barra, Councilwoman White, Councilwoman McSwiggan and Administrative Officer Gwen McCarthy to act as the Hearing Tribunal in connection with such matter and to provide a recommendation to the Mayor and Council concerning the disposition of such issues as may be raised at the hearing.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale that Mayor Barra, Councilwoman White, Councilwoman McSwiggan and Administrative Officer Gwen McCarthy be and hereby are authorized to serve as the Hearing Tribunal in connection with a pending personnel issue and to provide a recommendation to the Mayor and Council concerning the disposition of such issues as may be raised at the hearing.

Be It Further Resolved, that the Mayor, the Administrative Officer and the Borough Labor Attorney are authorized to take all appropriate actions so as to implement this Resolution.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica	✓		✓			
McSwiggan					✓	
Strauch		✓	✓			
White					✓	
Wilczynski			✓			
Barra						

Vincent J. Barra
Mayor

I hereby certify the above to
be a true copy of a Resolution
adopted by the Governing Body
of the Borough of Allendale on
March 8, 2012.

Gwen McCarthy
Gwen McCarthy, Municipal Clerk

March 8, 2012

Resolution 12-101

BOROUGH OF ALLENDALE

COUNTY OF BERGEN

WHEREAS, the Borough of Allendale desires to constitute the 2012 Temporary Capital Budget of said municipality by inserting therein the following project.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Allendale as follows:

Section 1. The 2012 Temporary Capital Budget of the Borough of Allendale is hereby constituted by the adoption of the schedule to read as follows:

Temporary Capital Budget of the

Borough of Allendale

County of Bergen, New Jersey

Projects Scheduled for 2012

Method of Financing

<u>Project</u>	<u>Est. Costs</u>	<u>Grants</u>	<u>Other. Funds</u>	<u>Capital Imp. Fund</u>	<u>Bonds</u>	<u>Self- Liquidating Bonds</u>
Various Capital Improvements	750,000			36,000	714,000	
Various Water Utility Capital Improvements	150,000		107,000			43,000

Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services Department of Community Affairs, State of New Jersey, within three days after the adoption of this project for 2012 Temporary Capital Budget, to be included in the 2012 Permanent Capital Budget as adopted.

ROLL CALL:

Aye: Councilwoman Lamonica
Councilman Strauch
Councilwoman Wilczynski

Absent: Councilman Bernstein
Councilwoman McSwiggan
Councilwoman White

Present: Mayor Barra